



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	05	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 GODWIN ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE NN17 2DS

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

Annual Return

of company number 02930016

A

company name
SOLWAY FOODS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN WOLFENDEN
BENNETT
19 THE MALTINGS
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE PE6 0QF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEIL GRAHAM
ADNITT
8 WADE PARK AVENUE
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE PE6 8JH

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE SALAD COMPANY LTD
SOLWAY FOODS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars:

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02930016

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

~~SEE ATTACHED SCHEDULE~~

ORDINARY	9,999,980	9,999,980
Totals	9,999,980	£9,999,980

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 18/05/95

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

John W. Bennett

Secretary/Director *

*(delete as appropriate)

Date 4th June '96

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JOHN W. BENNETT

SOLWAY FOODS LTD

3 GODWIN ROAD EARLSREE GREEN

CORBY

Postcode NN17 4DS

Telephone 01536 401400 Ext 100

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK GEORGE
RIDGWELL
NAPIER BROWN HOLDINGS LIMITED
INTERNATIONAL HOUSE 1ST KATHARINES WAY
LONDON
E1 9UN

Date of Birth:- 24/01/46

Nat:- BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE APPENDIX A.

Particulars.

JOSEPH GIBSON WADE
SPROTT
PARK HOUSE
MISERDEN
STROUD
GLOUCESTERSHIRE GL6 7JA

Date of Birth:- 10/04/16

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

WREN COURT HOLDINGS LTD
SOLWAY FOODS LTD

Particulars.

CHRISTOPHER OWEN
THOMAS
BARNETT HOUSE BIERTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5DL

Date of Birth:- 11/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE APPENDIX C

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IVOR CLIVE
ATKINSON
WELL HOUSE
BRAMFIELD
HERTFORD
HERTFORDSHIRE SG14 2QF

Date of Birth:- 11/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE APPENDIX B

Particulars.

JOHN WOLFENDEN
BENNETT
19 THE MALTINGS
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE PE6 0QF

Date of Birth:- 04/09/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE SALAD COMPANY LTD
SOLWAY FOODS LTD

Particulars.

JOHN NORMAN
BLADON
JASMINE HOUSE
HIGH STREET CASTOR
PETERBOROUGH
CAMBRIDGESHIRE PE6 7JP

Date of Birth:- 04/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE SALAD COMPANY LTD
SOLWAY FOODS LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Christopher Owen Thomas

List of UK directorships:

La Cuisiniere
Nextus Recruitment
Butlers Services
Newcombe Associates

Napier Brown Group:

Napier Brown Holdings Ltd
Napier Brown & Company Ltd
Borland & Sclanders Ltd
Napier Brown Produce Ltd
Whitworths Ltd
Carbutts & Co (1928) Ltd
Trent Foods Ltd
Commodity Producers & Packers Ltd
Chalice Foods Ltd
Solway Foods Holdings Ltd
Solway Foods Ltd
A de Schaap Ltd
General Sugar Traders Ltd
S.K.L. Sugar Ltd
Whitworths Sugars Ltd

Solway Foods Limited
Company registration number 2189139

Appendix B

Ivor Clive Atkinson

List of UK directorships:

Napier Brown Group:

Napier Brown Holdings Ltd
Napier Brown Produce Ltd
Whitworths Ltd
Carbutts & Co (1928) Ltd
Trent Foods Ltd
Whitworths Ingredients Ltd
Chalice Foods Ltd
Solway Foods Holdings Ltd
Solway Foods Ltd

Patrick George Ridgwell

List of UK directorships:

The Glisten Company Ltd
Arenfern (Corby) Ltd
Nuttibite Ltd
Stapehill Enterprises Ltd

Napier Brown Group:

Napier Brown Holdings Ltd
Napier Brown & Company Ltd
Borland & Sclanders Ltd
Napier Brown Produce Ltd
Whitworths Ltd
Carbutts & Co (1928) Ltd
Trent Foods Ltd
Commodity Producers & Packers Ltd
SKL Sugar Ltd
Whitworths Sugars Ltd
General Sugar Traders Ltd
Weigh Away Ltd
A de Schaap Ltd
Chalice Foods Ltd
Solway Foods Holdings Ltd
Solway Foods Ltd